



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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CIN - L26109WB1946PLC013294



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

1. AUDIT COMMITTEE:

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Amal Chandra Saha	00443348	Non-Executive - Independent Director, Chairperson	13/08/2019
Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Member	20/06/2024
Mukul Somany	00124625	Executive Director, Member	04/05/2018

2. NOMINATION & REMUNERATION COMMITTEE:

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Amal Chandra Saha	00443348	Non-Executive - Independent Director, Chairperson	09/08/2021
Rita Bhimani	07106069	Non-Executive - Independent Director, Member	04/05/2018
Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Member	20/06/2024

3. STAKEHODERS RELATIONSHIP COMMITTEE:

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Amal Chandra Saha	00443348	Non-Executive - Independent Director, Chairperson	20/06/2024
Neeraj Kumar Sureka	02231914	Non-Executive - Independent Director, Member	20/06/2024
Mukul Somany	00124625	Executive Director, Member	28/05/2015

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

NAME	DIN	CATEGORY (NED/ED/C/MD/WTD/ID)	DATE OF APPOINTMENT
Mukul Somany	00124625	Executive Director, Chairperson	20/05/2014
Sanjay Somany	00124538	Executive Director, Member	20/05/2014
Rita Bhimani	07106069	Non-Executive - Independent Director, Member	28/05/2015